



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee Special Meeting Minutes - Draft

Monday, March 29, 2021

10:30 AM

10:30 A.M.

1. CALL TO ORDER AND ROLL CALL

Jennifer Burke, Chair called the meeting to order at 10:35 a.m.
City of Cotati joined at 10:41 a.m.

Present: 3 - Jennifer Burke, Mary Grace Pawson and Craig Scott

Absent: 2 - Joe Gaffney and Mike Thompson

City Staff Present:

Andrew Allen
Emma Walton
Jason Roberts
Joe Schiavone
Kimberly Zunino
Lori Urbanek
Nick Harvey
Peter Martin
Sean McNeil
Tanya Mokvyts
Gina Perez
Priscilla Reyes

Public Present:

Vanessa Garrett
Brenda Adelman

2. ANNOUNCEMENTS

NONE.

3. PUBLIC COMMENTS

NONE.

4. NEW BUSINESS

4.1 PRESENTATION - CONSIDERATION OF FY2021/22 REGIONAL OPERATIONS AND MAINTENANCE, DEBT SERVICE AND CAPITAL IMPROVEMENT BUDGET AND COST ALLOCATIONS

Kimberly Zunino, Deputy Director Water Administration

Kimberly Zunino reviewed the annual flows for each member agency, the 2021/22 budget drivers, areas with changes in expenditures, the total allocations for each agency, and budget schedule. Ms. Zunino indicated an updated presentation with confirmed application of fund balance for each member agency would be provided to the Committee Members before the next Subregional Technical Advisory Committee meeting on April 1, 2021.

5. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 10:58am. The next regular meeting will be on April 1, 2021 at 8:00am.